

DOCUMENTS UNDER SEAL ☐

DOCUMENT NUMBER:

| | | | |
|--|------------------------------|--------------------------------------|------------------------------|
| MAGISTRATE JUDGE MINUTE ORDER | DEPUTY CLERK Karen L. Hom | REPORTER/FTR FTR 9:39 to 9:45 | |
| MAGISTRATE JUDGE JOSEPH C. SPERO | DATE August 13, 2007 | NEW CASE <input type="checkbox"/> | CASE NUMBER CR07-0532 MAG |

APPEARANCES

| | | | | | |
|-------------------------------|---|---|---|--|---|
| DEFENDANT Michael Lehman | AGE 49 | CUST N | P/NP P | ATTORNEY FOR DEFENDANT Mary McNamara for Warner Barry | PD. <input type="checkbox"/> RET. <input checked="" type="checkbox"/> APPT. <input type="checkbox"/> |
| U.S. ATTORNEY Wendy Thomas | INTERPRETER | | <input type="checkbox"/> FIN. AFFT SUBMITTED | | <input type="checkbox"/> COUNSEL APPT'D |
| PROBATION OFFICER | PRETRIAL SERVICES OFFICER Josh Libby | DEF ELIGIBLE FOR APPT'D COUNSEL <input type="checkbox"/> | | PARTIAL PAYMENT OF CJA FEES <input type="checkbox"/> | |

PROCEEDINGS SCHEDULED TO OCCUR - (IF NOT HELD TYPE NH IN TIME FIELD)

| | | | | |
|--|---|---|--|---|
| <input checked="" type="checkbox"/> INITIAL APPEAR time 1 M | <input type="checkbox"/> PRELIM HRG time | <input type="checkbox"/> MOTION time | <input type="checkbox"/> JUGM'T & SENTG time | <input type="checkbox"/> STATUS time |
| <input type="checkbox"/> I.D. COUNSEL time | <input checked="" type="checkbox"/> ARRAIGNMENT time 5 M | <input type="checkbox"/> BOND SIGNING time | <input type="checkbox"/> IA REV PROB S/R time | <input type="checkbox"/> BAIL REVIEW time |
| <input type="checkbox"/> DETENTION HRG time | <input type="checkbox"/> ID/REMOVAL HRG time | <input type="checkbox"/> CHANGE PLEA time | <input type="checkbox"/> PROB. REVOC time | <input type="checkbox"/> PREP REL HRG time |

INITIAL APPEARANCE

| | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> ADVISED OF RIGHTS | <input checked="" type="checkbox"/> ADVISED OF CHARGES | <input type="checkbox"/> NAME AS CHARGED IS TRUE NAME | <input checked="" type="checkbox"/> TRUE NAME Michael Lehman |
|--|---|--|---|

ARRAIGNMENT

| | | | |
|--|---|---|---|
| <input checked="" type="checkbox"/> ARRAIGNED ON INFORMATION Class B Misdemeanor | <input type="checkbox"/> ARRAIGNED ON INDICTMENT | <input checked="" type="checkbox"/> READING WAIVED SUBSTANCE | <input type="checkbox"/> WAIVER OF INDICTMENT FILED |
|--|---|---|---|

RELEASE

| | | | | |
|--|---|---------------------------|---------------|---|
| <input checked="" type="checkbox"/> RELEASED ON O/R | <input checked="" type="checkbox"/> ISSUED APPEARANCE BOND | AMT OF SECURITY \$ O/R | SPECIAL NOTES | <input type="checkbox"/> PASSPORT SURRENDERED DATE: |
|--|---|---------------------------|---------------|---|

| | | |
|---|---|---|
| PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$ | CORPORATE SECURITY <input type="checkbox"/> | REAL PROPERTY: <input type="checkbox"/> |
| <input type="checkbox"/> MOTION FOR DETENTION | <input type="checkbox"/> PRETRIAL SERVICES REPORT | <input type="checkbox"/> DETAINED <input type="checkbox"/> RELEASED |
| | | <input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED |
| | | <input type="checkbox"/> REMANDED TO CUSTODY |

ORDER REMOVED TO THE DISTRICT OF

PLEA

| | | | |
|--|--|--|--|
| <input type="checkbox"/> CONSENT ENTERED | <input checked="" type="checkbox"/> NOT GUILTY | <input type="checkbox"/> GUILTY | GUILTY TO COUNTS: <input type="checkbox"/> |
| <input type="checkbox"/> PRESENTENCE REPORT ORDERED | <input type="checkbox"/> CHANGE OF PLEA | <input type="checkbox"/> PLEA AGREEMENT FILED | OTHER: |

CONTINUANCE

| | | | | |
|--------------------------------------|--|--|---|--|
| TO: 09/14/07 | <input checked="" type="checkbox"/> I.D. COUNSEL | <input type="checkbox"/> BOND SIGNING | <input type="checkbox"/> STATUS RE: CONSENT | <input checked="" type="checkbox"/> STATUS/TRIALSET |
| AT: 10:30 AM | <input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT | <input type="checkbox"/> PRELIMINARY HEARING OR | <input type="checkbox"/> CHANGE OF PLEA | <input type="checkbox"/> BAIL REVIEW |
| BEFORE HON. Judge Spero | <input type="checkbox"/> DETENTION HEARING | ARRAIGN- MENT | <input type="checkbox"/> MOTIONS | <input type="checkbox"/> JUDGMENT & SENTENCING |
| <input type="checkbox"/> TIME WAIVED | <input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161 | <input type="checkbox"/> IDENTITY/ REMOVAL | <input type="checkbox"/> PRETRIAL CONFERENCE | <input type="checkbox"/> PROB/SUP.REL. REV. HEARING |

ADDITIONAL PROCEEDINGS

Dft to report to USM for processing.

KLH, JCS